

MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 30, 2006 KAPOLEI HIGH SCHOOL CAFETORIUM 91-5007 KAPOLEI PARKWAY 7:00 P.M.

<u>PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT</u> <u>COMMUNITY AND BOARD MEMBERS</u>

- I. CALL TO ORDER BY CHAIR MAEDA TIMSON
- II. BOARD MEMBERS' ROLL CALL
- III. MONTHLY REPORTS, PART 1 LIMIT 3 MINUTES
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor's Representative Henry Eng
 - D. Councilmember Todd Apo
 - E. Councilmember Nestor Garcia
 - F. Board of Water Supply George Kuo
 - G. Honolulu High Capacity Transit Corridor Project

IV. PRESENTATIONS -DOING BUSINESS IN KAPOLEI - 5 MINUTES EACH

- 1. Oga, Kelly, Gayton, LLLC, Attorneys-at-Law
- 2. University of Phoenix, Kapolei Campus

PRESENTATIONS - INFORMATION AND ACTION - 15 MINUTES EACH

- 1. COSTCO Update on proposed site in Kapolei Michael Chu
- 2. Homeless Shelter Facility in Kalaeloa Kauhana Park
 - Leeward Coast Homeless Project, State of Hawaii
- 3. Rezoning of vacant parcels formerly Hawaii Raceway Park
 - Keith Kurahashi, President, Kusao & Kurahashi, Consultants
- V. APPROVAL OF MINUTES JULY 26, 2006
- VI. BOARD'S REPORT
 - A. Chair's Report Status of Kioni Dudley's complaint
 - B. Treasurer's Report(s)
 - C. Committee of the Whole Mike Golojuch
- VII. BOARD/COMMUNITY ANNOUNCEMENTS LIMIT 1 MINUTE



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VIII. MONTHLY REPORTS - PART II - LIMIT 3 MINUTES

- A. Congressman Ed Case's Representative
- B. Governor's Representative Linda Smith
- C. Senator Brian Kanno
- D. Representative Michael Kahikina
- E. Representative Mark Moses
- F. Board of Education Breene Harimoto
- G. Kapolei Library Richard Burns
- H. Campbell Industrial Park Ron Ho
- I. HCDA Pearlyn Fukuba

IX. ADJOURNMENT

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 523-4380 for assistance.

Neighborhood Board agendas and minutes are available on the City's website at: http://www.honolulu.cov/nco